



COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik
Berkeley Miller
Danice Picraux
Lily Sarafan
Vincent Man, Student

Dave Knapp
Evelyn Mitsunaga
Tom Picraux
Danika Lyle, Student

**TOWN OF LOS GATOS
COMMUNITY AND SENIOR SERVICES COMMISSION
MEETING MINUTES**

**January 26, 2016
5:00 P.M.**

**Library Conference Room, 100 Villa Ave
Los Gatos, California**

1. ROLL CALL

Members Present: Knapp, Lyle, Marshik, Miller, D. Picraux, T. Picraux, and Man

Members Absent: Mitsunaga, Sarafan

Also Present: Christina Gilmore, Staff
Janet Sumpter, LGS Recreation
Sandy Decker, Guest

2. COMMUNICATIONS

2.1 Verbal (Three minute time limit per speaker for subjects not agendized)

- Sandy Decker spoke about the World Health Organization (WHO) Global Network of Age-Friendly Cities and the County of Santa Clara's Senior's Agenda 2015 Annual Report.
- The Commission agreed to agendize this topic for discussion for the February meeting.

2.2 Written

- No written communications were distributed.

3. APPROVAL OF MINUTES

3.1 December 9, 2015

MOTION: Motion by Commissioner Knapp to approve the December 9, 2015, meeting minutes. Seconded by Commissioner D. Picraux.

VOTE: Motion carried unanimously 5-0-2 with Commissioners Marshik and Miller abstaining.

4. STAFF UPDATES

4.1 Introduction of New Commissioner

- New Commissioner Berkeley Miller introduced himself to the Commission.
- Ms. Gilmore distributed the new Commissioner roster for 2016.

4.2 FY 2016-17 Community Grant Process and Schedule

- Ms. Gilmore distributed the timeline and schedule for the review of the FY 2016-17 Community Grants.
- Commissioners D. Pricaux, Marshik, and Miller volunteered to participate on the grant evaluation committee.

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

- Janet Sumpter presented the report.
- 220 seniors were served at the annual Thanksgiving lunch with the assistance of 40 volunteers.
- Senior Adult Legal Assistance (SALA) is currently reestablishing services they provide at LGS Recreation.

6. OTHER BUSINESS

6.1 Election of Chair and Vice-Chair

MOTION: Motion by Commissioner Knapp to nominate Commissioner T. Picraux as Chair and Commissioner Mitsunaga as Vice-Chair for 2016. **Seconded by Commissioner D. Picraux.**

VOTE: Motion carried unanimously 7-0-0.

6.2 Commission Liaison Appointments

- Commissioner Marshik was nominated to participate on the General Plan Committee.

6.3 2016 Commission Work Plan/Priorities Brainstorming

- Review of Prioritization/Categorization of ideas
 - The Commission identified the following two priorities:
 - Develop and action plan that provides for enhanced information regarding available senior services and case management support for Town residents and to bring this plan to the Los Gatos Town Council for consideration.
 - CASA Under 21 Club.

- Develop projects/programs for top priorities
 - Commissioners T. Picraux, D. Picraux, and Kanpp will meet as a subcommittee to brainstorm/identify issues for an action plan for enhanced information for senior services and senior case manager. A report will be provided in February.
 - Commissioners Lyle and Man will meet as a subcommittee to brainstorm/identify issues related to the CASA Under 21 Club. A report will be provided in March.

7. COMMUNITY CONNECTIONS

- No report was presented.

8. LIAISON REPORTS

8.1 Sourcewise

- Commissioner T. Picraux reported that the draft four year senior services Area Agency Plan will be distributed next week and released to the public in early spring.

9. ADJOURNMENT

Adjourn to February 23, 2016